



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 18, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript](#)

Invocation led by Reverend Dr. Elizabeth Bingham, Senior Minister, Pilgrim Congregational Church, Pomona (1).

Pledge of Allegiance led by Keith Niesen, Former Corporal, United States Marine Corps, Palmdale (5).

**I. PRESENTATIONS**

Presentation of scrolls to the Nisei Week Japanese Festival Queen and her Royal Court, as arranged by Supervisor Antonovich.

Presentation of scrolls to Agasi Vartanyanto and Harut Sassounian, in recognition of their efforts in recognizing the 100th Anniversary of the Armenian Genocide, as arranged by Supervisor Antonovich.

Presentation of scroll to Kenneth James, for raising awareness of homelessness and mental health issues in Los Angeles County through his innovative art therapy program, as arranged by Supervisor Antonovich.

Presentation of scroll to Wellness Works, for it efforts in preventing suicide among military veterans, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Chancee Martorell and the Thai Workers for their contributions to combating human trafficking, as arranged by Supervisor Solis.  
(14-3757)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 18, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director in consultation with the Interim Chief Executive Officer and Interim County Counsel, to enter into exclusive negotiations with the highest ranked proposer, on behalf of the County, for development of a proposed new Department of Mental Health headquarters facility on existing County-owned properties located at 510, 526 and 532 S. Vermont Ave. in the City of Los Angeles (2), and future development of County-owned properties at 550 and 433 S. Vermont Ave. and 3175 W. 6th St. in the City of Los Angeles. (Relates to Agenda No. 19) (15-3833)

**Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Jorge Chuc, Personal Assistance Services Council

Supervisor Kuehl

Peer Ghent+, Board of Governors of the County Arboreta and Botanic Gardens

Oleeta Igar+, Los Angeles County Commission for Older Adults

Maggie Soleimani, Esq. (alternate), Los Angeles County Small Business Commission

Supervisor Knabe

Allan R. Buck, Los Angeles County Commission on Disabilities

Janet Teague, Commission for Children and Families

Candace Chan Yee, Los Angeles County Commission for Older Adults

Peter R. Olpe, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Antonovich

Frank G. De Balogh, Ph.D., Commission for Public Social Services;  
also waive limitation of length of service requirement pursuant to  
County Code Section 3.100.030A

Ashlee Y. Oh, Commission on Human Relations (15-3860)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

2. Recommendation as submitted by Supervisor Antonovich: Cancel the regular Board meeting of Tuesday, August 25, 2015 due to lack of a quorum; and instruct the Acting Executive Officer to post all appropriate public notices and reschedule the Public Hearings to an appropriate date and time. The next regular meeting of the Board will be held Tuesday, September 1, 2015 at 9:30 a.m. (15-3877)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Appoint Sean Rogan as appointee and Emilio Salas as alternate, representing Los Angeles County on the Southern California Home Financing Authority Board. (15-3883)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to execute a project and/or reimbursable agreements with Federal Highway Administration (FHWA) and the Angeles National Forest to identify roles and responsibilities and funding required to complete the design and environmental impact analysis within the approved funding parameters for the rehabilitation of a stretch of roadway on Santa Anita Canyon Road in the Angeles National Forest (Project); instruct the Director of Public Works upon completion of the design plans and construction specifications for the Project to return to the Board to request approval of the Project and identify funding sources for the remaining County match commitment; and approve \$156,000 towards the County's local match for the preliminary engineering costs from the Fifth Supervisorial District's Road Construction Program in the Fiscal Year's Road Fund Budget. (15-3886)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$750 and the parking fee to \$5 per vehicle and waive the \$25 parking fee for buses at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Canyon High School's 27th annual triathlon fundraiser, to be held September 12, 2015. (15-3873)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300 at the Veteran's Memorial Park, excluding the cost of liability insurance, deposit and staff fees, for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 2 through October 4, 2015. (15-3874)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Solis: Waive the \$900 facility rental fee at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 32nd Annual Albert Rivera Menudo Run 5K/10K Run and Fun Walk hosted by the National Latino Peace Officer Association, San Gabriel Valley Chapter, to be held August 29, 2015. (15-3887)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fee for 350 vehicles at the Music Center Garage, excluding the cost of liability insurance; and request that the Music Center waive the \$800 general space fee, \$300 third tier space fee, and \$500 early set-up fee at the Dorothy Chandler Pavilion's Stern Grand Hall, for the Peace Over Violence's 44th Annual Humanitarian Awards, to be held October 16, 2015. (15-3884)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Kuehl: Authorize the use of Zuma Beach for the 28th Annual Malibu Triathlon event; and waive the gross receipts in the amount of \$187,000, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle during event and set-up days at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, for the 28th Annual Malibu Triathlon event, to be held September 19 through 20, 2015. (15-3876)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)  
[Audio](#)

10. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Iran Maese, who was shot and killed on June 28, 2015 at approximately 11:30 p.m. at 727 Linden Ave. in the City of Long Beach. (15-3878)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)



11. Recommendation as submitted by Supervisor Knabe: Waive \$7,680 in parking fees at the Music Center Garage, excluding the cost of liability insurance, for the LA Opera's "Opera for Educators," Opera 101 and Teachers' in-services trainings for the 2015-16 school year, to be held August 22, 2015 through April 16, 2016. (15-3872)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the \$520 park rental fee and the \$370 staff fee at the Hacienda Heights Community Center, excluding the cost of liability insurance, for "A Night to Benefit Our Children and Community," event hosted by the Kiwanis Club of Hacienda Heights, to be held September 26, 2015. (15-3892)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)

**IV. CONSENT CALENDAR 13 - 36****Chief Executive Office**

13. Recommendation: Approve and instruct the Mayor to sign a contract and an amendment to the contract with the California Department of Education in the amount of \$190,669 for the period of July 1, 2015 through June 30, 2016, to support ongoing local child development planning efforts of the Los Angeles County Child Care Planning Committee (Planning Committee) and Policy Roundtable for Child Care and Development; adopt a resolution to authorize the Interim Chief Executive Officer to act as the agent for the County, to execute the State and Federal Certifications regarding lobbying, debarment, suspension and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract; endorse the Planning Committee Membership Roster for 2015-16 and instruct the Mayor to sign the certification form; and authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Office, to implement the contract. (15-3835)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

Agreement No. 78399 and Agreement No. 78399, Supplement 1

14. Recommendation: Adopt a resolution to establish a Capital Investment Incentive Program, which is an existing State program that provides property tax abatement for up to 15 consecutive years for a large capital investment by qualified manufacturing facilities; approve a written request for capital incentive payments from Weber Metals, Inc.; and approve and instruct the Mayor to sign a community services agreement between the County and Weber Metals, Inc. (15-3829)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Revised Board Letter](#)

Agreement No. 78397

15. Recommendation: Approve the introduction of an ordinance amending the existing water pipeline franchise granted to Valencia Water Company (5) to extend the term of the franchise to December 31, 2018, clarify the exclusion on the transportation of hazardous substances or hazardous waste, expand the southerly boundary of the franchise area and make other minor changes to clarify certain provisions in the ordinance; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 37) (15-3813)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

**County Operations**

- 16.** Recommendation: Authorize the Auditor-Controller to place residential Property Assessment Clean Energy (PACE) assessments administered by the California Statewide Communities Development Authority (CSCDA) on the County tax rolls for cities within the County that have entered into a joint powers agreement with CSCDA, in compliance with all applicable laws, to enroll in the CSCDA CaliforniaFIRST PACE Program; negotiate an agreement on the fees charged to place the PACE assessments on the County tax rolls pursuant to Streets and Highways Code Section 5898.20(b) and any subsequent annual agreement thereafter; and accept and place all future residential and commercial PACE assessments, pursuant to Streets and Highways Code Section 5898.30, on the County tax rolls. **(Department of Auditor-Controller) (15-3825)**

**Arnold Sachs addressed the Board.**

**John Naimo, Auditor-Controller and Glenn Byers, Assistant Treasurer and Tax Collector, responded to questions posed by the Board.**

**Supervisor Solis instructed the Treasurer and Tax Collector to report back to the Board on the geographic participation of the PACE Program.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as amended and duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Knabe

**Noes:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)  
[Audio](#)

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**Health and Mental Health Services**

17. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at either County facilities and/or non-County operated facilities under the Trauma Center Service agreement: **(Department of Health Services)**

Harbor-UCLA Medical Center

Various Account Nos. in the amount of \$7,100

Account No. 10814974 in the amount of \$8,333

Non-County Facilities:

Emergency Medical Services (EMS) - Account No. 581 in the amount of \$5,000

EMS - Account No. 582 in the amount of \$7,500 (15-3822)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Mental Health to fill 60 ordinance full-time equivalent positions in excess of what is provided in the Department's staffing ordinance, for hiring authority to further enhance the services provided under the Mental Health Services Act Three-Year Program for Fiscal Year 2015-16, subject to allocation by the Chief Executive Office, pursuant to Section 6.06.020 of the County Code. **(Department of Mental Health)** (15-3803)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

Attachments: [Board Letter](#)  
[Video](#)  
[Audio](#)

**Community Services**

19. Recommendation: Authorize the release of a Request for Proposals for development of a proposed new Department of Mental Health headquarters facility on existing County-owned properties located at 510, 526 and 532 S. Vermont Ave. in the City of Los Angeles (2), and future development of County-owned properties at 550 and 433 S. Vermont Ave. and 3175 W. 6th St. in the City of Los Angeles; and authorize the Executive Director of the Community Development Commission, in consultation with the Interim Chief Executive Officer and Interim County Counsel, to enter into exclusive negotiations, on behalf of the County, with the highest ranked proposer, and return to the Board for approval of a negotiated predevelopment agreement between the County and the selected proposer. **(Community Development Commission)** (Relates to Agenda No. 1-D) (15-3831)

**Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 20.** Recommendation: Adopt a resolution finding that the San Gabriel Blvd./Paramount Blvd. from Huntington Dr. to Montebello Blvd. Project in the Cities of Montebello, Rosemead, San Gabriel and San Marino and in various unincorporated areas in the County of Los Angeles (1 and 5) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,173,000, shall be provided to the Cities in accordance with all applicable provisions of law relating to the derived funds from the Proposition C local sales tax; approve the Project and adopt the plans and specifications; advertise for bids to be received before 11:00 a.m. on September 15, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
**4-VOTES** (15-3811)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

21. Recommendation: Award a contract for as-needed automated pavement evaluation for the North County (5) to Stantec Consulting Services Inc., for triennial and automated pavement condition data collection for approximately 775 miles of major and secondary roads and 510 miles of local roads in the northern portion of Los Angeles County, for an initial three-year term for a total of \$263,535, effective upon Board approval or execution by both parties, whichever occurs last, with three three-year renewal options, with a total amount for the first three-year option of \$282,500, the second three-year option of \$302,500 and the third three-year option of \$324,500, and six month-to-month extensions in the amount of \$305,000, including \$19,500 for additional as-needed services in each term, for a maximum potential contract total of \$1,478,035; authorize the Director of Public Works to increase the contract total up to an additional 10% for each contract term for unforeseen, additional work within the scope of the contract and adjust the contract total for each term to allow for an annual Cost of Living Adjustment; authorize the Director to execute the contract, renew the contract for each additional renewal option and extension term if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and services are still required, execute amendments to incorporate necessary changes within the Scope of Work and suspend work; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Public Works) (15-3810)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)



- 22.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Martinez Landscaping Co., Inc., for the Hacienda Boulevard - Three Palms Street to Halliburton Road Landscape Improvements (Project), for construction of landscaping, irrigation systems and planting of vines, in the unincorporated community of Hacienda Heights (4) in the amount of \$680,369.46, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon final completion and release retention money. **(Department of Public Works) (15-3778)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Public Works to execute a construction contract with Select Electric, Inc., in the amount of \$796,306.60 for the Colima Road and Fullerton Road Intersection Improvements, et al., Project, for modification of traffic signals, construction of a fiber-optic communication system, roadway widening and installation of closed-circuit television cameras, in the Cities of Claremont, Industry and San Dimas and the unincorporated community of Rowland Heights (1, 4 and 5), effective following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works) (15-3828)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve the project and adopt the plans and specifications for the Roosevelt Elementary School Safe Routes to School Project, at an estimated construction contract total between \$135,000 and \$185,000, to construct a new sidewalk, relocate a crosswalk and install driver feedback signs at Roosevelt Elementary in the City of San Gabriel and unincorporated community of East San Gabriel (5); advertise and set for bids to be received before 11:00 a.m. on September 15, 2015; authorize the Director of Public Works to execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-3838)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Establish and approve the Yvonne Burke Park Refurbishment Project, Capital Project No. 88997 (4), with a total Project budget of \$1,250,000 for the refurbishing of existing par course fitness circuit, upgrading existing park site furnishing, replacing and realigning existing asphalt walkways with new concrete walkways to meet current Americans with Disabilities Act requirements, upgrading one of the existing security lighting standards, reconstructing and reconfiguring the entrance for one of the parking lots to provide improved access and repairing and enhancing the existing landscape planting areas with native, drought-tolerant landscaping and bioswale planters; approve an appropriation adjustment to transfer \$1,201,000 from the Marina Accumulative Capital Outlay Fund to the Fiscal Year 2015-16 Capital Projects/Refurbishment Budget to complete funding for the Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3823)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

- 26.** Recommendation: Establish and approve the Marina Beach General Improvements Project, Capital Project No. 88995 (4), with a total Project budget of \$5,580,000 for the refurbishing of an existing restroom building with a more contemporary design, removing and replacing the covered group picnic shelters with similar contemporary structures, resurfacing the waterfront promenade with integral colored concrete and interlocking pavers and repairing and enhancing the existing landscaped areas with bioswale planters; approve an appropriation adjustment to transfer \$5,432,000 from the Marina Accumulative Capital Outlay Fund to the Fiscal Year 2015-16 Capital Projects/Refurbishment Budget to complete funding for the Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3819)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

27. Recommendation: Establish and approve the Permits Building Tenant Improvements Project, Capital Project No. 88996 (4), with a total Project budget of \$1,862,000 to remodel the existing building to create office space for the Department of Beaches and Harbors' staff that will be relocated from the office trailers at Parcel GG on Fiji Way, as well as other site improvements and the addition of a trash enclosure in the parking lot; approve an appropriation adjustment to transfer \$1,795,000 from the Marina Accumulative Capital Outlay Fund to the Fiscal Year 2015-16 Capital Projects/Refurbishment Budget to complete funding for the Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3826)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

28. Recommendation: Approve the rental rate adjustments for aircraft hangars at the following five County airports: San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area of the City of Los Angeles, Brackett Field in the City of La Verne and General William J. Fox Airfield in the City of Lancaster (1, 2, 3 and 5), effective upon Board approval; and instruct the Director of Public Works to notify the County's Airport Management Contractor, American Airports Corporation, of the rental rate adjustments. **(Department of Public Works)** (15-3809)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 29.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 26 - Building Code to establish an expedited, streamlined permitting process for small residential rooftop solar energy systems in compliance with State law; authorize the Director of Public Works to adopt and amend the Building Code Manual that includes checklists and standard plans developed in substantial conformance with the California Solar Permitting Guidebook issued by the Governor's Office of Planning and Research; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 38) (15-3812)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

805 Record Dr., East Los Angeles (1)  
9609 Hoefner Ave., Los Angeles (1)  
2520 Sale Pl., Huntington Park (1)  
8722 Elm St., Los Angeles (2)  
12626 S. Willowbrook Ave., Compton (2)  
1661 E. 62nd St., Los Angeles (2)  
2501 E. 109th St., Los Angeles (2)  
1103 W. 127th St., Los Angeles (2)  
1136 E. 81st St., Los Angeles (2)  
628 Mountain View St., Altadena (5)  
39063 Juniper Tree Rd., Palmdale (5)  
46203 Kings Canyon Rd., Lancaster (5) (15-3794)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

**Public Safety**

31. Recommendation: Authorize and instruct the Mayor to sign a Federal Equitable Sharing Agreement and Annual Certification Report, which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing Program to receive Federally forfeited cash, property or proceeds; and report the use of Federal equitable sharing funds received in Fiscal Year 2014-15. **(District Attorney)** (15-3820)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

Agreement No. 78398

32. Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a \$2,493,000 award from the Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Fiscal Year 2014 Staffing for Adequate Fire and Emergency Response grant program, to provide funding for nine firefighter positions to offset the costs to restore Engine 172 staffing and, in turn, reopen Fire Station 172 in the City of Inglewood, with a target date to reopen on January 1, 2016; and authorize the Fire Chief to implement the Project with DHS FEMA, including the execution of grant agreements and all future amendments, extensions, augmentations and requests for reimbursements. **(Fire Department)** (15-3729)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)



**Miscellaneous Communications**

33. Request from the Compton Unified School District: Render specified services relating to the conduct of a School Bond Election and consolidate the School Bond Election with any and all other elections to be held on November 3, 2015. (15-3764)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

34. Request from the City of Malibu: Render specified services relating to the conduct of a Special Municipal Election and consolidate the Special Municipal Election with the Local and Municipal Consolidated Elections to be held on November 3, 2015. (15-3451)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

- 35.** Request from the City of San Marino: Render specified services relating to the conduct of a General Municipal Election to be held on November 3, 2015. (15-3454)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 36.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified employee classification, deleting three non-represented employee classifications and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Mental Health, Parks and Recreation, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, and the Sheriff. (15-3554)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0031 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 18, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**V. ORDINANCES FOR INTRODUCTION 37 - 38**

- 37.** Ordinance for introduction amending the water pipeline franchise granted to Valencia Water Company to extend the term of the franchise to December 31, 2018, clarify the exclusion on the transportation of hazardous substances or hazardous waste, expand the franchise area southerly boundary and make other minor changes to clarify certain provisions in the ordinance. (Relates to Agenda No. 15) (15-3814)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the September 1, 2015 agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 91-0042F, as amended, a water pipeline franchise granted to Valencia Water Company.”**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Ordinance](#)

- 38.** Ordinance for introduction amending County Code, Title 26 - Building Code, by adding Chapter 68, Expedited Permitting for Small Residential Rooftop Solar Energy Systems, in compliance with the requirements of the California Assembly Bill 2188, enacted into law in August 2014, to provide an expedited, streamlined permitting process for small residential rooftop solar energy systems, adding administrative provisions that are not in the current California Building Code. (Relates to Agenda No. 29) (15-3832)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the September 1, 2015 agenda for adoption an ordinance entitled, “An ordinance amending Title 26 – Building Code of the Los Angeles County Code – by adding Chapter 68, Expedited Permitting for Small Residential Rooftop Solar Energy Systems, to provide for expedited permit processing of small residential rooftop solar energy systems.”**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Ordinance](#)

**VI. DISCUSSION ITEM 39**

- 39.** Report by the Director of Public Social Services on the Department's progress in the prevention of child sex trafficking at motels/hotels receiving County Vouchers, as requested at the Board meeting of March 3, 2015. (Continued from the meeting of 8-11-15) (15-3652)

**Eric Preven, Mello Desire and Arnold Sachs addressed the Board.**

**Sheryl Spiller, Director of Public Social Services, presented a report and responded to questions posed by the Board.**

**Supervisor Solis requested the Director of Public Social Services to report back to the Board on efforts to collaborate with the hotel/motel industry and the Police and Sheriff's Departments in the unincorporated areas.**

**Supervisor Ridley-Thomas also requested the Director of Public Social Services to report back to the Board in 30 days on the efforts by the Department's Homeless Coordinator in addressing homelessness and reasons for the low bed utilization rates given the increase in homelessness in the County.**

**After discussion, by Common Consent, there being no objection, the Director of Public Social Services' report was received and filed; and the Board instructed the Director of Public Social Services to report back to the Board in 30 days on efforts to collaborate with the hotel/motel industry and the Police and Sheriff's Departments in the unincorporated areas; and on the efforts by the Department's Homeless Coordinator in addressing homelessness and reasons for the low bed utilization rates given the increase in homelessness in the County.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Report](#)  
[Report](#)  
[Video](#)  
[Audio](#)

**VII. MISCELLANEOUS**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Executive Officer to re-calendar Agenda Item No. 49-C, the implementation of a comprehensive jail diversion plan to reduce the number of inmates housed in County jails, from the Board meeting held on August 11, 2015 and place on the September 1, 2015 agenda for discussion and action. (15-3931)

**Diana Zuniga, Joseph Maizlish, Eric Preven, Dr. Genevieve Clavreul, Mark-Anthony Johnson, Christine Wang, Arnold Sachs and Mello Desire addressed the Board.**

**Les Tolnai, Assistant County Counsel, addressed the Board.**

**Supervisor Antonovich revised his motion to direct the Acting Executive Officer of the Board to re-calendar Item No. 49-C of August 11, 2015 on the September 1, 2015 agenda for discussion, reconsideration and possible action, and provide each Board Office with a transcript of that testimony in advance of the September 1, 2015 Board meeting; and that the Board incorporate all written and oral testimony received during the August 11, 2015 Board meeting consideration of Item No. 49-C into the September 1, 2015 Board meeting consideration of Item No. 49-C.**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich](#)  
[Video](#)  
[Audio](#)

- 40-B.** Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Interim Chief Executive Officer, in coordination with the Director of Public Works, the Fire Chief and the Office of Emergency Management to report back to the Board in 30 days on the following:

An outline of an emergency response program that includes all relevant County Departments in preparing, responding and recovering from the predicted El Niño event;

The status of capacity at the County's flood-control facilities and on a plan for maximizing stormwater capture and retention;

A fire preparedness and response plan since El Niño events can lead to wildfires;

An outline of a comprehensive communication plan to keep the public and other agencies informed using multi-lingual One Voice Messaging; and

A plan to capture and collect rain water during El Niño events.

**Arnold Sachs addressed the Board.**

**Supervisors Solis and Antonovich made an amendment to their joint motion as follows:**

**Direct the Interim Chief Executive Officer, in coordination with the Director of Public Works, the Fire Chief and the Office of Emergency Management, to report back to the Board in 30 days on the following:**

- 1. An outline of an emergency response program that includes all relevant County Departments in preparing, responding and recovering from the predicted El Niño event;**
- 2. The status of capacity at the County's flood-control facilities and ~~on a plan for maximizing stormwater capture and retention~~ readiness of the County's spreading grounds to capture stormwater to replenish groundwater basins;**
- 3. A fire preparedness and response plan since El Niño events can lead to wildfires and mudslides; and**

4. An outline of a comprehensive communication plan to keep the public and other agencies informed using multi-lingual One Voice Messaging.

5. ~~A plan to capture and collect rain water during El Niño events.~~

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended. (15-3932)

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:**    [Motion by Supervisors Solis and Antonovich](#)  
                          [Motion by Supervisors Solis and Antonovich](#)  
                          [Report](#)  
                          [Video I](#)  
                          [Audio I](#)  
                          [Video II](#)  
                          [Audio II](#)

- 40-C.** Recommendation as submitted by Supervisor Solis: Direct the Interim Chief Executive Officer, in coordination with the County's legislative advocates in Sacramento, to support Senate Bill 350 (De Leon), the Clean Energy and Pollution Reduction Act of 2015, legislation which would implement new Golden State Standards "50-50-50" benchmarks by raising California's renewable portfolio standard from 33% to 50%, striving for a 50% reduction in petroleum use, and increasing energy efficiency in buildings by 50% by the year 2030. (15-3930)

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was continued two weeks to September 1, 2015.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)  
[CEO Memo](#)

- 40-D.** Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles for a total of \$2,000 at the Music Center Garage, excluding the cost of liability insurance, for the 5th Annual L.A. Taco Festival hosted by Jovenes Inc., to be held August 22, 2015. (15-3929)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Solis](#)



- 40-E.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Interim Chief Executive Officer and County's legislative advocates in Sacramento to support legislation to provide permanent and sustainable funding to maintain and repair the State's transportation infrastructure and local streets and roads; work with members of the Los Angeles County Legislative Delegation to ensure that any legislation provides for an equitable funding formula between the State and local governments; support legislation that, consistent with current and historical practices, provides new revenues to local governments via direct subventions for investment in local streets and roads; support legislative proposals aimed at protecting or increasing funding for Los Angeles County's public transit system (including bikeway networks) and projects; and alert and advise the Board of any State legislation that may directly or indirectly conflict with the Metropolitan Transportation Authority's (Metro) pursuit of legislation, including Senate Bill 767 (De Leon), that would provide Metro with authority to place a transportation funding measure on a future ballot. (15-3933)

**Arnold Sachs addressed the Board.**

**Supervisors Ridley-Thomas and Solis made an amendment to their joint motion to also alert and advise the Board before taking a formal support position on any legislation or Statewide proposals to increase taxes or fees.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis](#)  
[CEO Memo](#)  
[Motion by Supervisors Ridley-Thomas and Solis](#)  
[Video](#)  
[Audio](#)

- 40-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the County Librarian to execute an agreement and any immaterial amendments as needed, with the West Basin Municipal Water District for the installation of an Ocean-Friendly Garden at the Gardena Mayme Dear Library located at 1731 W. Gardena Blvd. in the City of Gardena; accept a one-time donation from the West Basin Municipal Water District at a value not to exceed \$35,000, to enhance the landscape at the Gardena Mayme Dear Library; direct the County Librarian to send a letter to the West Basin Municipal Water District thanking them, on behalf of the Board, for their partnership in reducing water usage while beautifying County assets; and find that the proposed agreement is exempt from the California Environmental Quality Act. (15-3905)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

- 40-G.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Edmund G. Brown, Jr., opposing parole for Alphonse Williams, who played a central role in the brutal 1985 murder of Los Angeles Police Department Detective Thomas Williams. (15-3928)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)  
[Five-Signature Letter](#)

- 40-H.** Recommendation as submitted by Supervisor Knabe: Direct the Interim Chief Executive Officer, in coordination with the Director of Animal Care and Control, to fully investigate all allegations made about the County's animal shelters and the care that is provided at these facilities and report back to the Board in 15 days with a specific action plan to improve our facilities and customer service, and ensure accountability within our shelters; and immediately establish a system to allow the public to provide feedback either by phone, on-line, in writing or in person, to ensure that our animal shelters are providing a safe and clean environment and complaints are investigated in a timely manner. (15-3924)

**Laura Jones and Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)  
[Audio](#)

- 40-I.** Recommendation as submitted by Supervisor Knabe: Authorize the Director of Beaches and Harbors to incur up to \$750 in incidental expenses in connection with the Department's "DBH Fitness Day" to be held in conjunction with the Countywide Fitness Challenge "*Chill Out*" event at Dockweiler State Beach, to be held August 29, 2015. (15-3925)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Kuehl

**Attachments:** [Motion by Supervisor Knabe](#)

**Public Comment    43**

- 43.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Ravenous Catalyst, Stenson Tolan, Irene Pang, Eric Preven, Dr. Henry Anderson, Mello Desire, Arnold Sachs, Laura Jones, Joseph Maizlish, Monica Marie Collier, Alexander Blayne and Oscar Mohammad addressed the Board. (15-4041)

**Attachments:**    [Video](#)  
                              [Audio](#)

**Adjournments 44**

44. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Solis and Ridley-Thomas**

Horace Julian Bond

**Supervisor Solis**

Carolynne Fillichio

**Supervisors Ridley-Thomas, Knabe and Solis**

Maxine Sayles

**Supervisors Ridley-Thomas and Solis**

Brian Breye

**Supervisor Knabe**

Gina Mahan

Ed Nelson

**Supervisors Antonovich and Knabe**

Paul Goldenberg

William F. Lyte

Marcus O. Tucker

**Supervisor Antonovich**

Cliff Anderson

Nick George Callas

Gilbert Dreyfuss

Russell Owen Garland

Sister Mary Joann Lindenfeld

Jane Hoffman Popovich

Tomislav Salopek

Peter William Schramm (15-4029)

**IX. CLOSED SESSION MATTERS FOR AUGUST 18, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Hacienda La Puente Unified School District,  
Los Angeles Superior Court Case No. BC 493249

This case involves a contract dispute relating to adult educational services.

**The Board authorized settlement of the matter entitled County of Los Angeles v. Hacienda La Puente Unified School District. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Kuehl being absent. (15-3674)**

**Attachments:**     [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

**No reportable action was taken. (15-3837)**

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for the position of Executive Director of the Office of Child Protection.

**No reportable action was taken. (14-4971)**

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Parks and Recreation.

**No reportable action was taken. (15-3316)**

**CS-5. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Librarian.

**No reportable action was taken.** (15-2346)

**CS-6. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Recruitment of candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education.

**No reportable action was taken.** (15-3795)

**CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-8. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 8/18/15](#)

**Reconvene 45**

- 45.** Open Session adjourned to Closed Session at 10:35 a.m. to:

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases)

Closed Session convened at 10:41 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl.

Closed Session recessed at 11:12 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl.

Open Session reconvened at 11:15 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl. (15-4016)

**Close 46**

- 46.** Open Session adjourned to Closed Session at 1:30 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Hacienda La Puente Unified School District, Los Angeles Superior Court Case No. BC 493249

This case involves a contract dispute relating to adult educational services.

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases)

**CS-3.**

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.



**CS-4.**

Consider candidate(s) for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957.

**CS-5.**

Consider candidate(s) for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

**CS-6.**

Consider recruitment of candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education, pursuant to Government Code Section 54957.

**CS-7.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-8.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session reconvened at 1:41 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl.

Closed Session adjourned at 3:32 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl.

Open Session reconvened at 3:33 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Sheila Kuehl.

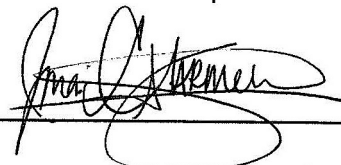
On motion by Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Kuehl being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:34 p.m.

The next Regular Meeting of the Board will be Tuesday, September 1, 2015 at 9:30 a.m. (15-4017)

The foregoing is a fair statement of the proceedings of the regular meeting held August 18, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division